The Special Meeting of the Kiowa County Commissioners was called to order by Chairman Richard Scott, August 1, 2016 at 5:00 p.m. Those in attendance were:

Richard Scott, Chairman Cindy McLoud, Commissioner Donald Oswald, Commissioner Wendy Shinn, County Attorney Tina Adamson, County Administrator Richard Lyons, Attorney

Directly following the Board of Commissioners Public Hearing for the possible formation of the Kiowa County Fire Protection District the BOCC considered the petition of the District representatives and the public testimony for and against the formation of a county wide fire protection district.

Donald Oswald moved and Cindy McLoud seconded the motion to adopt Resolution 2016-8 approving the Service Plan of the Kiowa County Fire Protection District with no exclusions to the District. All Commissioners voted Affirmative.

Scott moved and McLoud seconded the motion to adjourn the meeting at 5:04 p.m. All Commissioners voted Affirmative.

Delisa L. Weeks	Richard Scott	
Kiowa County Clerk	Chairman of the Board	